

South Dakota IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of **389** complaints from the state of South Dakota.

Top Complaint Categories from South Dakota

Non Delivery of Merchandise /Payment	34.4%
Auction Fraud	26.6%
Confidence Fraud	7.0%
Check Fraud	5.5%
Credit Card Fraud	5.5%
Identity Theft	3.9%
Threats	3.9%
Financial Institutions Fraud	3.1%
Nigerian Letter Fraud	3.1%
Computer Intrusion/hacking	1.6%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	17.5%
\$100.00 - \$999.99	35.0%
\$1000.00 - \$4999.99	33.6%
\$5000.00 - \$9999.99	5.8%
Over 10000	8.0%

The top dollar loss complaint involved Non Delivery of Merchandise /Payment and totaled **\$130,000.00** while the reported loss throughout the state exceeded **\$600,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Non-delivery	97.7%	\$2089.76
Auction Fraud	100%	\$910.00
Check Fraud	100%	\$4998.00
Confidence Fraud	88.9%	\$4458.23
Credit Card Fraud	100%	\$39.99
Computer Intrusion/hacking	50.0%	\$50,000.00
Financial Institutions Fraud	100%	\$1848.00
Identity Theft	100%	\$1000.00
Threats	0%	\$0.00
Nigerian Letter Fraud	100%	\$2322.02

The total median dollar loss for all complaints reporting a dollar loss was **\$1638.00**.

South Dakota Perpetrator Characteristics

Gender

Male	80.4%
Female	19.6%

Perpetrator Statistics within the United States

Per 100,000 population South Dakota ranks **18th** highest at 27.48 while ranking **47th** on total number of perpetrators identified as residing in South Dakota. This total accounts for 0.2% of all complaints where the perpetrator was identified.

South Dakota Complainant Characteristics

Gender

Male	55.0%
Female	45.0%

Complaint demographics

Under 20	2.6%
20-29	22.1%
30-39	21.9%
40-49	22.6%
50-59	19.0%
Over 60	11.8%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$257.50
20-29	\$1023.88
30-39	\$2000.00
40-49	\$1000.00
50-59	\$3500.00
60 and older	\$4500.00

Complainant Statistics within the United States

Per 100,000 population South Dakota ranks **50th** highest at 48.37 while also ranking **50th** on total number of complainants identified as residing in South Dakota. This total accounts for only 0.2% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

South Dakota **9.9%** **1. California 11.3%** **2. Florida 11.3%** **3. New York 7.9%**

